

**MEETING AGENDA**  
**HOMEWOOD PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting, November 16th, 2022**  
**7:00 p.m.**

**Call to order**

**Introduction of Guests**

**Public Comments**

**Comment Sheets**

**CONSENT AGENDA (Action with Roll Call Vote)**

Approval of the Minutes

- Approval of the minutes of the Regular Board Meeting, October 19, 2022

Acceptance of the Financial Reports of October, 2022

**(TO BE DISTRIBUTED AT THE MEETING)**

- Approval of the General Fund Check Registers since October 19, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments October 2022
- Balance sheet as of October 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the September, 2022 Statistical Reports

**Old Business**

- ORDINANCE NO. 2022-05, ORDINANCE LEVYING AND ASSESSING TAXES OF HOMEWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (action)

- RESOLUTION NO. 2022-01, A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE HOMEWOOD PUBLIC LIBRARY DISTRICT FROM MEMBERSHIP IN THE GROUP KNOWN AS LIBRARIES OF ILLINOIS RISK AGENCY (LIRA) AND DISSOLUTION OF ALL CONTRACTUAL AGREEMENTS BETWEEN THE HOMEWOOD PUBLIC LIBRARY DISTRICT AND LIRA (ACTION)

- Carpeting RFP (action)

**New Business**

- RESOLUTION NO. 2022 – 02 Staff Longevity gifts (action)
- Staff name tags (action)
- Per capita requirements

### **Director's Report**

- Staff events and professional development
- Building Needs
- Carpeting RFP
- Landscaping continued
- Lobby camera
- ILA program
- Wellness initiatives

### **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

### **Other Discussion**

### **Adjournment**

**The next regular Board meeting is scheduled for January 19, 2023**

The Homewood Public Library District is subject to the requirements of the Americans with Disabilities Act of 1990. Any individuals who plan to attend and/or participate in the meeting and who require certain accommodations are asked to phone the Library Director at (708) 798-0121 x.214, at least one working day prior to the meeting to arrange for accommodations.